

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6191908

The Registrar of Companies for England and Wales hereby certifies that  
DARWIN LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
MR STUDENT LIMITED

Given at Companies House, Cardiff, the 20th August 2007



\*C06191908J\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS

COMPANY NUMBER 6191908

COMPANY NAME DARWIN LIMITED

At an Extraordinary General \* / Annual General\* / General \* Meeting of the members of the above named company duly convened and held at

\* delete as appropriate

EXPRESS COURTYARD, LUKE LANE,  
BRAILSFORD, DERBYS

on the 10<sup>th</sup> day of AUGUST 20 07

The following Special Resolution was duly passed

That the name of the Company be changed to

NEWNAME MR STUDENT LIMITED

Signature

[Signature]  
Chairman, Director Secretary or Officer of the Company

Please forward certificate to:

GRAHAM TOWNEND

CB INGENIUS ONE

EXPRESS COURTYARD

LUKE LANE

BRAILSFORD

DERBYS DEB 387

TUESDAY



A36 \*A8PAVS37\* 202  
14/08/2007  
COMPANIES HOUSE

Notes

- ☐ The resolution must be delivered to Companies House within 15 days of it being passed
- ☐ A £10 fee is required to change the name (cheques made payable to Companies House)
- ☐ Have you checked whether the new name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- ☐ Please provide the name and address to which the certificate is to be sent